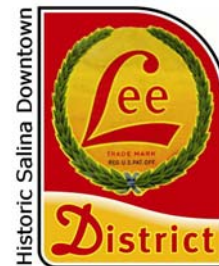


...to champion a healthy, vibrant downtown community!



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BUSINESS SUPPORT & RECRUITMENT

Salina Downtown, Inc. Conference Room
205 West Ash Street

4p.m., Thursday, June 18, 2009

AGENDA

OPEN DISCUSSION – 20 minutes designed to allow Committee Members and Guests to discuss relevant concerns and non-agenda items

1. Administration

Approve Minutes of May 16, 2009 meeting

2. Addition of items to agenda

3. New Business

4. Old Business

A. Plant Salina – temporary public art installation downtown

B. Holiday Lighting

Other Committee Business - Standing Reports

A. Updates

Friends of the River

Project Open and FastTrac®

Parking Implementation

Engineer's Lighting Review

Wayfinding Signage

Development Incentive Program

B. Available Properties

Properties at risk

111 N 7th Street

C. Business Changes in the District

Closed: Every Little Detail

Above and Beyond Flowers

Tony's Photography

Change in Ownership

Moved from the District:

Choices Network, 122 N Santa Fe – returned to home-based business

Moved within the District:

Envisions Computers from 123 E Iron to 154 S 7th Street

TFI from N 7th Street to 131 N Santa Fe (former Waddell and Reed location)

New Business

Farm Bureau Insurance, 154 S 7th Street

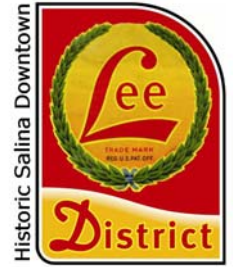
5. Adjournment of Meeting

Committee members: Lou Appleby**, Randy Graham, Steven Howe**, Andrea Quill, Clark Renfro**, Brian Rose, John Ryberg, Brian Schwarz(chair), Troy Vancil (vice-chair). City staff contacts: Lt. Russ Lamer, John Burger

** SDI Board Members

Salina Downtown, Inc

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BUSINESS SUPPORT & RECRUITMENT

Salina Downtown, Inc. Conference Room
205 West Ash Street

4p.m., Thursday, May 21, 2009

MINUTES

OPEN DISCUSSION – 20 minutes designed to allow Committee Members and Guests to discuss relevant concerns and non-agenda items

- Chair Brian Schwarz called the meeting to order.**
- Roll Call: Present** , Brian Rose, Brian Schwarz, Randy Graham, Clark Renfro**, Steve Howe**, John Ryberg, Ted Hauser. **Staff:** Phyll Klima and Cindy Lamer. **Absent:** Bob Protzman, Troy Vancil, City staff contacts: Lt. Russ Lamer, John Burger.
- Administration**
Clark Renfro moved to approve the Minutes of April 16, 2009 meeting. Brian Rose seconded. Motion carried.
- Addition of items to agenda** - None
- New Business** -
A. Holiday Lighting – Presented the holiday lighting proposal for LED rope lighting on tops of Santa Fe buildings.
- Old Business**
Plant Salina – Collecting items for artwork. Items include mill plates. Mr. I will be operating out of 113 A S. Santa Fe and using the loft above.

Other Committee Business - Standing Reports
A. Updates:
Friends of the River – The community outreach meetings have been set. June 19 at the Steifel Theatre and June 20 at the Central Mall. They will also have a tent at the Smoky Hill River Festival.

Project Open and FastTrac® - 4 projects have been awarded.

Parking Implementation - Out for bid.

Engineer's Lighting Review - Have a copy of lighting study in office.

Wayfinding Signage – City has put out for bidding. Destination Marketing committee approved small pocket size directories to be given to property owners, retailers and businesses. SDI has not endorsed the use of the “boots” the City may begin using.

Development Incentive Program – Deadline for next round of applications will be September 11.

B. Available Properties
Properties at risk

C. Business Changes in the District
Closed:

Change in Ownership:

New Business:

5. Meeting adjourned at 4:50

Committee members: Randy Graham, Steven Howe**, Robert Protzman, Andrea Quill, Clark Renfro**, Brian Rose, Brian Schwarz (chair), John Ryberg, Ted Hauser.

** SDI Board Members